2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # P06000050704 04-23-2007 90067 037 ***150.00 1. Entity Name **B&R FL HOLDINGS, INC.** Principal Place of Business 40074550 Mailing Address 11200 ROCKVILLE PIKE 11200 ROCKVILLE PIKE **SUITE 502** SUITE 502 ROCKVILLE, MD 20852 ROCKVILLE, MD 20852 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232007 CR2E034 (12/06) 4. FEI Number 20-4681412 City & State City & State Applied For Not Applicable Country USA Zip Zip \$8.75 Additional usa 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 1 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Redistored Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, CEO/P TITLE ☐ Delete TATLE ☐ Change **Addition** BRESLER, SIDNEY M NAME NAME STREET ADDRESS 11200 ROCKVILLE PIKE, SUITE 502 STREET ADDRESS ROCKVILLE, MD 20852 CITY-ST-ZIP CITY-ST-ZIP COONP/T DEPLIES TEIN, DARRYL M. 11200 ROCKVILLE PIKE, SUITE 502 ROCKVILLE, MD 20852 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change **Addition** Delete TITLE TITLE CAFARDI, JEAN S. 11200 ROCKVILLE ME, SUITE 502 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ROCKVILLE MD 20852 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone *